

Date posted: June 4, 2013 by 4:00 P.M.

All items on this agenda are to be discussed and/or acted upon.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF June 6, 2013

AGENDA

7:00 P.M.

Salute to the Flag

Presentation of Proclamation to the Honorable Sidney Clifford Jr. in recognition of his over 30 years of service to the Town as Probate Judge

Approval of Minutes - May 23, 2013 – Town Council meeting

*** Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be**

withdrawn from the General Order of business and considered in the normal sequence on the agenda.

**** These items are received and filed with no other action taken.**

Announcements:

1.

Department Head Reports:

1. Maintenance Department – May 2013

2. Fire Department – April 2013

Committee Reports: none

Requests for legal services from Town Boards, Committees and Commissions: none

Safety Issues: none

Building Committee matters: Referral of contract requisitions and/or Change Orders to be considered for authorization

- Invoices – misc. and ADS monthly application**
- Change Order**

- **Field Report**

Old Business:

1. **Report from Bill Moore on status of Flood Insurance Rate Map changes and local code requirements**
2. **Update on proposal to upgrade Town Landing**
3. **Consider request of Portsmouth to join in lawsuit against bridge tolls**
4. **Consideration of a resolution supporting H-5498 and S-0337 to propose amending the Constitution to reinstate Ethics Commission jurisdiction over the General Assembly**

New Business:

1. **Letters of interest will be accepted for the following:**
 - (1) **Auditorium/Gymnasium Committee Member – 3 year term**
 - (3) **Pension Committee Members at large – annual appointment**
 - (1) **Harbor Master & Commissioner of Wrecks – annual appointment**
 - (1) **Assistant Harbor Master – annual appointment**
 - (1) **LC Agricultural Conservancy Trustee – 5 year appointment**
 - (1) **Zoning Board of Review Member – 5 year appointment**
 - (1) **Zoning Board of Review Alternate Member – 5 year appointment**
2. **Receive bids for Spring Roadside Mowing – Highway Dept.**
3. **Consideration of a resolution to oppose H5394 and S0322 relating to taxation and the issuance of occupancy permits**

- 4. Contract renewal agreements for Fire Chief, Director of Public Works, Business Manager and Police Chief**
- 5. Consider seeking bids to repair the Transfer Station retaining wall**

Board of License Commissioners: none

Communications:

- 1. Copy of a resolution adopted by the Middletown Town Council supporting the Municipal Road and Bridge Revolving Fund and requesting its representatives in the General Assembly support this fund.**
- 2. Letter received from the US Dept. of Homeland Security, Federal emergency Management Agency concerning the implementation of the floodplain management measures as part of the National Flood Insurance Program**
- 3. Request from the RI Interlocal Risk Management Trust to select an option regarding the application of the Town's portion of the Trust Ownership Participation Share Dividend**
- 4. Request from Jason Ford, Gym Teacher at Wilbur-McMahon Schools to reserve the town tennis courts during July and August on various dates, not conflicting with the Community Centers programs or the Senior Tennis League**
- 5. Notice of a petition filed by St. Andrews By the Sea seeking a variance before the Zoning Board of Review from a 25' side yard**

setback in a business district

6. Application for a Peddler's License received from Dana Neville d/b/a The Cotton Candy Man

7. Copy of a resolution adopted by the Scituate Town Council opposing H6099, proposed legislation to create the Ocean State Regional Water Authority

Consent Calendar:

1. Copy of a letter sent to the Planning Board from the LC Housing Trust inquiring about low and moderate income qualifying subdivision provisions

2. Copy of a letter sent to the Police Chief from the RI Medical Society, Chair Public Laws Committee concerning the Good Samaritan Overdose Prevention Act.

3. Letter notifying the Town of changes in the Public Safety Injured-On-duty Coverage provided to the town as part of the Workers' compensation Policy

4. Copy of a letter sent to the Nature Conservancy by the Town Solicitor responding to a letter addressed to the Beach Commission concerning property located at South Shore Beach

5. Copy of a resolution adopted by the Jamestown Town council supporting the inclusion of the RI General Assembly under the jurisdiction of the RI Ethics Commission

6. Copy of an e-mail sent to the Portsmouth Town council, copied to the LC Town Council from Robert T Oliveira expressing concerns

over the use of the Portsmouth Town “logo” and actions taken during the filing of the law suit at the Federal level

Payment of Bills

Executive Session – NO

All are welcome to any meeting at the town, which is open to the public. Individuals requiring communication assistance or any accommodation to ensure equal participation will need to contact the Town Clerk at 635-4400 not less than 48 hours prior to the meeting.